



CITY COUNCIL MEETING

October 18, 2016 – Agenda

Mt. Si Senior Center, 411 Main Ave. S., North Bend, Washington

7:00 P.M. – CALL TO ORDER, ROLL CALL, FLAG SALUTE

CONSENT AGENDA:

			Pg.#
1) Minutes	Council Meeting of October 4, 2016		1
2) Payroll	October 5, 2016 – 27533 through 27538 , in the amount of \$195,589.66		
3) Checks	October 18, 2016 – 63404 through 63464 , in the amount of \$687,185.91		
4) AB16-112	Motion – Authorizing 1 st Amendment to Airnote LLC Contract RE IT Services	Ms. Masko	5
5) AB16-113	Resolution – Authorizing ILA with AWC RMSA	Ms. Masko	25
6) AB16-114	Resolution – Adopting Post Issuance Compliance Policy	Ms. Masko	45
7) AB16-115	Motion – Authorizing Contract with Rosenau & Associates RE Special Inspection Services	Mr. Rigos	57
8) AB16-116	Resolution – Authorizing DEA with JDH for Cedar Falls South	Mr. Rigos	67

CITIZEN'S COMMENTS: (Please restrict comments to 3 minutes)

COMMISSION AND COMMITTEE REPORTS:

Planning Commission	Community & Economic Development – Councilmember Pettersen
Parks Commission	Finance & Administration – Councilmember Rosen
Economic Development Commission	Public Health & Safety – Councilmember Gothelf
	Transportation & Public Works – Councilmember Loudenback
	Mayor Pro Tem – Councilmember Loudenback
	Eastside Fire & Rescue Board – Councilmember Gothelf

INTRODUCTIONS:

9) AB16-117	Resolution – Authorizing Developer Agreement with Bendigo Properties RE Snoqualmie Valley Athletic Complex	Ms. Estep	143
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MAYOR, COUNCIL & ADMINISTRATOR CONCERNS AND INITIATIVES: (Business and general information presented that may be deliberated upon by the Council. Formal action may be deferred until a subsequent meeting; immediate action may be taken upon a vote of a majority of all members of the Council.)

ADJOURNMENT: